

****Subject to Approval****

**JONESVILLE CITY COUNCIL
Minutes of October 20, 2021**

A meeting of the Jonesville City Council was held on Wednesday, October 20, 2021 at the Jonesville Police Department, 116 W. Chicago Street, Jonesville, MI. Mayor Gerry Arno called the meeting to order at 6:30 p.m. Council members present were: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr, Delesha Padula and Andy Penrose.

Also Present: Manager Gray, Attorney Lovinger, Finance Director Spahr, WWTP Supt. Boyle, Public Safety Director Etter, Public Works Supt. Kyser, Kathy Humphries, Margaret Hughes, Carol Burton, Corey Murray, Dean Adair Sr., Lisa Adair, Dean Adair, Joe Luna, Rick Riggs, Deb Hollister, Dave Betz and Kathy Schmitt.

The Pledge of Allegiance and moment of silence was led by George Humphries Jr.

A motion was made by Andy Penrose and supported by Jerry Drake to approve the agenda as presented with one addition: 6. E Resolution 2021-07 – State Disaster Contingency Fund. All in favor. Motion carried.

Kathy Schmitt, Hillsdale County Commissioner, gave a brief update.

Jerry Drake made a motion and was supported by Brenda Guyse to waive the purchasing policy and to award the contract to the sole-source contractor for the purchase of a Plant Air Unit for the Wastewater Treatment Plant to Griffiths Mechanical in the amount of \$29,135.00. All in favor. Motion carried.

A motion was made by Jerry Drake and supported by Tim Bowman to approve the continued membership with Region 2 Planning Commission (R2PC) and payment of the fiscal year 2021 dues in the amount of \$609.66. All in favor. Motion carried.

Brenda Guyse made a motion and was supported by Delesha Padula to cast the ballot for the proposed candidates for the MML Liability and Property Pool Board of Director's election. All in favor. Motion carried.

Per the Council's request, a list of City Council Committee Appointments was presented to Council. The summary provided a break-down of categories of City Council Subcommittees, Council representation on City Boards and Committees, and Council representation on Outside Boards.

A motion was made by Brenda Guyse and supported by Delesha Padula to approve the Resolution 2021-07 – State Disaster Contingency Fund for reimbursement of fuel and equipment costs and fire department wages for the storm on August 12, 2021 which was declared a State of Emergency. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

Brenda Guyse made a motion and was supported by Tim Bowman to approve the minutes of the September 15, 2021 regular meeting. All in favor. Motion carried.

A motion was made by Jerry Drake and supported by Andy Penrose to approve the Accounts Payable for October 2021 in the amount of \$103,478.59. All in favor. Motion carried.

Board and Commission minutes were provided to Council for their review. They included the Jonesville Planning Commission and Region 2 Planning Commission.

Updates were given by Department Heads, Manager Gray and Council.

Mayor Arno adjourned the meeting at 7:06 p.m.

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor